



The California Managed Risk Medical Insurance Board

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Richard Figueroa
Sophia Chang, M.D., M.P.H.

Ex Officio Members

Jack Campana
Kimberly Belshé
Dale E. Bonner

**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD**

**722 Capitol Mall EDD Auditorium
Wednesday, December 19, 2007
10:00am-1:30pm**

PUBLIC ITEMS BEGIN AT 11:30 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review and Approval of Minutes of October 24, 2007 Executive Session
(*Authority: Government Code Secs. 11126*)
 - b. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
 - c. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
 - d. Healthy Kids Buy-In and CHIM-Fund Plan Contracting Strategy (*Authority: Government Code Section 6254, 11126, 11127*)
 - e. MRMIP Contracting Strategy (*Authority: Government Code Section 11126*)

PUBLIC ITEMS BEGIN AT 11:30 A.M.

3. Review and Approval of Minutes of October 24, 2007 and November 5, 2007 Public Session
 - a. Update on "Green" Access to Board Minutes
4. State Legislation Update
 - a. Special Legislative Session
5. Federal Budget, Legislation and Executive Branch Activity
 - a. SCHIP Reauthorization
6. Final Adoption of Regulations to Implement 2006 Health Trailer Bill for AIM and HFP.
(Streamlined enrollment, elimination of duplicate enrollment for AIM infants in HFP, and AIM payment for State Supported Services)

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7. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Reports
 - b. Administrative Vendor Performance Report
 - c. Enrollment Entities/Certified Application Assistants Reimbursement Report
 - d. HFP Advisory Panel Recommendations
 - e. HFP Advisory Panel Summary
 - f. Update on Encounter Data Project
 - g. Proposed Regulations Modifying the Process for Determining Community Provider Plans (CPP)
 - h. Final Adoption of Proposed Regulations to Implement 2006 Trailer Bill: Streamlined Enrollment
8. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. 2008/09 Rate Development Changes
 - d. Proposed Regulations to Reduce Subscriber Contributions Following 1st Trimester Miscarriage
9. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Update on Enrollment Cap and Waiting List
 - c. Administrative Vendor Performance Report
 - d. Update on Open Enrollment and Deductible Implementation for 2008 Benefit Year

**BOTTLED WATER OKAY -- OTHER BEVERAGES AND
FOOD ARE PROHIBITED AT THIS FACILITY**

The MRMIB agenda and minutes can be viewed on the MRMIB web site at www.MRMIB.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Adrienne Thacker (916-327-6204, or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.